7535-01-U

NATIONAL CREDIT UNION ADMINISTRATION

Sunshine Act; Notice of Agency Meeting

TIME AND DATE: 10 a.m., Thursday, November 21, 2019

PLACE: Board Room, 7th Floor, Room 7047

1775 Duke Street (All visitors must use Diagonal Road Entrance)

Alexandria, VA 22314-3428

STATUS: Open

MATTERS TO BE CONSIDERED:

1. Share Insurance Fund Quarterly Report.

- 2. Guidance Regarding Prohibitions Imposed by Statute.
- 3. NCUA Rules and Regulations, Part 722, Real Estate Appraisals.

RECESS: 11:15 a.m.

TIME AND DATE: 11:30 a.m., Thursday, November 21, 2019

PLACE: Board Room, 7th Floor, Room 7047

1775 Duke Street

Alexandria, VA 22314-3428

STATUS: Closed

MATTERS TO BE CONSIDERED:

1. Personnel Action. Closed pursuant to Exemptions (2) and (6).

FOR FURTHER INFORMATION CONTACT: Gerard Poliquin, Secretary of the

Board, Telephone: 703-518-6304

Gerard Poliquin,

Secretary of the Board.

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